



17555 PEAK AVENUE MORGAN HILL CALIFORNIA 95037
(408) 782-0008

SENIOR ADVISORY COMMITTEE

REGULAR MEETING MINUTES

AUGUST 2, 2005

Morgan Hill Civic Center
Council Chambers
17555 Peak Avenue

Senior Advisory Committee

Chair	Kenneth Mort
Vice-Chair	Gloria Subocz
Committee Member	Keith Cram
Committee Member	Susan Fent
Committee Member	Staten Johnston
Committee Member	Jeannette Riley
Committee Member	Vacant

Parks & Recreation Commission Liaison	Jeff Bernardini
--	-----------------

CALL TO ORDER

Chair Mort called the meeting to order at 2:00 p.m.

ROLL CALL ATTENDANCE

Jeannette Riley was absent

DECLARATION OF POSTING THE AGENDA

Per Government Code 54954.2

PLEDGE

Pledge was led by Staten Johnston

OPPORTUNITY FOR PUBLIC COMMENT

There was no public comment.

VERBAL REPORTS

YMCA SENIOR PROGRAM MONTHLY UPDATE & CAG MEETING REVIEW

Senior Center Director Wyman

Patricia Wyman was not present. Patty Reed, YMCA, gave a brief report on the activities at the Senior Center.

PARKS AND RECREATION COMMISSION

Commission Member Bernardini

Jeff Bernardini was not present.

Steve Tate, Public Safety & Community Service sub-committee member, announced that after having reviewed the SAC workplan, the sub-committee will recommend to the City Council that the reporting structure for the SAC be changed and that the scope of the SAC be increased to include transportation. SAC currently reports directly to the Parks & Recreation Commission. It will be suggested to Council that SAC report directly to the City Council.

COA ADVISORY COMMISSION

Representative Fent

Susan Fent announced that there was no COA meeting in July.

COMMUNITY ACTION GROUP

CAG Representative

A CAG representative was not present.

CONSENT CALENDAR

1. APPROVAL OF REGULAR MEETING MINUTES OF JUNE 7, 2005

Member Subocz made a motion to approve the minutes. Member Johnston seconded the motion. Minutes approved 5:0.

2. APPROVAL OF GLORIA SUBOCZ AS COMMITTEE CO-CHAIR

The Committee approved Gloria Subocz as Committee Co-Chair.

Committee Chair Mort announced that he will not be renewing his term on the SAC and therefore the August SAC meeting was to be his last.

BUSINESS

3. SAC MEMBERS UPDATE

Recommended Action: Information Item. Staff to update SAC on committee resignations and appointments.

Staff Lengsfeld reported that with the resignation of Kenneth Mort, Gloria Subocz would become the Chair and Susan Fent would become the Co-Chair. These changes will be on the consent calendar for September.

4. CITY COUNCIL ETHICS POLICY

Recommended Action: Information Item. Committee to review and comment on the City Council's Ethics Policy. Memorandum from Mayor Kennedy and Mayor Pro Tem Tate regarding the City Council Ethics Policy and the Council's adopted policy are included in the agenda packet (Attachment 1, Agenda Item 4).

The Committee members all support the Ethics Policy as presented.

5. SIDEWALK ACCESS FOR SENIORS

Recommended Action: Information Item. Member Johnston to give presentation on sidewalk access for Seniors.

Staten Johnston gave a power point presentation on city sidewalks concentrating on those sidewalks and areas of downtown that are not accessible to motorized vehicles for seniors and handicapped and/or wheelchairs. He discussed the sidewalk spill-out from downtown restaurants and shops and how it impedes pedestrian movement as well as that of handicapped vehicles. He also discussed downtown areas that have no sidewalks and those where sidewalks are not handicapped accessible due to curbs.

The Committee requested that appropriate staff be invited to make a presentation to the SAC to discuss these issues and to discuss the long range plans of the City to make these areas accessible to Seniors and handicapped.

6. SENIOR NUTRITION PROGRAM

Recommended Action: Action Item. YMCA Representative to report on the Senior Nutrition Program.

Debbie Cupp, Mt. Madonna YMCA, provided information on the current Senior Nutrition Program provided by the County and the YMCA and plans for moving this program to the Indoor Recreation Center (IRC). She reported that the YMCA and the City are still in talks regarding the move of the nutrition program from the Friendly Inn to the IRC and that no final decisions have been made at this time.

The Committee requested that staff provide information on what role the City has in meeting the nutritional needs of senior residents.

7. SAC MEETING DATE CHANGE

Recommended Action: Action Item: Committee to discuss changing the day of the week on which SAC meetings are held per the request of CAG.

After some discussion, Gloria Subocz moved that the Committee not change the meeting day of the Committee. Susan Fent seconded the motion. The motion carried (5:0).

8. SCOPE OF SENIOR ADVISORY COMMITTEE

Recommended Action: Action Item: Staff to discuss the scope of the SAC as it relates to the promotional letter previously approved and changes necessary to the Municipal Code to broaden the scope of the SAC. SAC Promotional letter is included in the agenda packet (Attachment 2, Agenda Item 8). Section 2.32.040 of the Morgan Hill Municipal Code is included in the agenda packet (Attachment 3, Agenda Item 8).

The Committee requested that this item be tabled pending the outcome of the recommended change in reporting procedures for the SAC.

9. SAC WORKPLAN

Recommended Action: Action Item: Members will review the SAC Workplan. SAC Workplan is included in the agenda packet (Attachment 4, Agenda Item 9).

The SAC Workplan was discussed. No action taken.

10. CALIFORNIA STATE LEGISLATURE – SANTA CLARA COUNTY NEWS

Recommended Action: Information Item. Provide monthly legislative update from California Senior Legislature.

The update was provided in the agenda packet.

ANNOUNCEMENTS

There were no announcements.

REQUESTS FOR FUTURE ITEMS

Sidewalk Accessibility – September Agenda
Senior Nutrition Program – October Agenda

ADJOURNMENT to the next monthly meeting on **September 6, 2005 at 2:00 p.m. in the Council Chambers, City Hall, 17555 Peak Avenue, Morgan Hill.**

Member Subocz made a motion to adjourn the meeting. Member Cram seconded the motion. Motion carried 5:0.